



North Little Rock History Commission meeting July 11, 2017

Commission Members Present:

Suzanne Jackson, Chairman
Belinda Burney
Kristal Clark
Deeana Montgomery
Ann Clements
Debra Wood

Others Present:

Sandra Taylor Smith, Director
Cary Bradburn, Historian

Commission Members Absent:

Earth Dobbins

Commission Chairman Suzanne Jackson called the July 11, 2017 meeting of the North Little Rock History Commission meeting to order at 6:00 P.M. and quorum was established.

Ms. Jackson asked Commissioners if they had read the minutes of the May 9, 2017 History Commission meeting (no meeting was held in June 2017). On a motion by Belinda Burney and second by Deeana Montgomery, the May 2017 minutes were approved as written by all in voice vote.

Debra Wood was introduced to the Commission. She will be appointed to the History Commission on July 24. All welcomed Debra.

Staff Report

Sandra Smith concurred with the welcome to Debra Wood. Ms. Wood has an extensive background in art, exhibits and programing. Ms. Smith said she got to know Debra when she was working on an exhibit of historic downtown North Little Rock for the opening of the Wm. F. Laman Library branch in the Post Office building at 420 Main in 2014.

Ms. Smith said the air-conditioning condenser on the front of the first floor system has gone out. She said she has consulted several people concerning the best approach to repair the system and it has been recommended by all to replace the entire unit. The approximate cost for a new system would be approximately \$6,600. The new system would have a ten year warranty.

Items donated to the North Little Rock History Commission since the last meeting were reported:

1. Abstract of 215 E. 16th Street- Donated by Diane Hudson
2. Girl Scout canteen and mess kit- Donated by Starlia
3. List of registered voters in Argenta in 1909- Donated by John W

After determining there was no further business or discussion, Belinda Burney made a motion to adjourn. Kristal Clark seconded the motion and it was approved by all in voice vote. Meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Sandra Taylor Smith, Director